

MINUTES OF THE MONDAY EVENING, MAY 6, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:02 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Melvin A. Hood
Mark E. Zelina

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
William O'Shaughnessy, Park Manager

Chairman Loud read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 19, 2012, as required by law."

Chairman Loud led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 22, 2013**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Peters, Mandeville, Hennessy and Horsnall. Chairman Loud and Vice Chairman Rummel abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Rummel, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 22, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Peters, Mandeville, Hennessy and Horsnall. Chairman Loud and Vice Chairman Rummel abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

At 7:05 PM, Commissioner Zelina arrived at the meeting.

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

The Secretary-Director announced that this was the time and the place for the **PUBLIC HEARING** on the **ADOPTION** of the **RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS**, as introduced by the Board at their regular meeting of April 8, 2013, by Resolution R-13-4-8=190.

The Secretary-Director further noted that the requirements as to the publication and hearing notice have been published and posted as required by law.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, at 7:06 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of **RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS**. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Mandeville, seconded by Vice Chairman Rummel, that the **PUBLIC HEARING** on the **ADOPTION** of the **RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS** be **CLOSED**, at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced Bill O'Shaughnessy, Park Manager, who made a Power Point presentation to the Board with regard to "Crosswicks Creek Greenway, Walnford, Union Transportation Trail, Clayton and Perrineville Lake Park".

At 7:17 PM, Commissioner Hood arrived at the meeting.

Chairman Loud and the Board thanked Bill O'Shaughnessy for a very informative presentation.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the work under way at the Fort Monmouth Recreation Center and also noted that the county open space grant applications are presently being distributed to the municipalities.

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. James J. Truncer, Secretary-Director, reviewed with the Board the June 1, 2013 retirements of Ruth Ann Zobel, Assistant Recreation Supervisor, who has over eighteen and one-half (18 ½) years of service with the Board, and Ethel T. Grewen, Clerk 1, who has over twelve and one-half (12 ½) years of service with the Board.

Following a discussion, the Board unanimously agreed to adopt two resolutions authorizing the Secretary-Director to prepare Citations of Appreciation for Ruth Ann Zobel and Ethel T. Grewen.

2. Spence Wickham, Chief of Land Acquisition & Design, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders to enter into a Permanent Deed of Dedication and Shore Protection Easement with the Township of Middletown, Block 21, Lot 1.01 and Block 22, Lot 1.01, being a part of the County's Bayshore Waterfront Park, for the purpose of allowing the State of New Jersey and the United States Army Corps of Engineers to construct beach erosion and hurricane protection along portions of the Raritan Bay shoreline.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending to the Board of Chosen Freeholders the entering into a Permanent Deed of Dedication and Shore Protection Easement with the Township of Middletown, Block 21, Lot 1.01 and Block 22, Lot 1.01, being a part of the County's Bayshore Waterfront Park, for the purpose of allowing the State of New Jersey and the United States Army Corps of Engineers to construct beach erosion and hurricane protection along portions of the Raritan Bay shoreline

3. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action, and Agenda Items #12, 13, 14, 15, 16 & 17 as added to the Agenda.
4. Andrew Spears, Superintendent of Recreation, reviewed with the Board the May 2, 2013 draft of the proposed pilot program for Seven Presidents Oceanfront Park Summer Access to Tony's Place for Children with Special Needs, as distributed to the Board.

Commissioner Mandeville suggested that the park rangers reach out and contact playground users to make it easier to learn about the program.

Following a discussion, a **motion** was made by Commissioner Zelina, seconded by Commissioner Hood, Adopting the **SEVEN PRESIDENTS OCEANFRONT PARK SUMMER ACCESS TO TONY'S PLACE PLAYGROUND FOR CHILDREN WITH SPECIAL NEEDS**, known as "**SUMMER FUN AT TONY'S PLACE**", as a Park System administered pilot program. Upon being put to a vote, the motion was unanimously carried.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 25, 2013, as distributed to the Board.

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 6, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12, 13, 14, 15, 16 & 17 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #17.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-5-6=207 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to POST & PUBLISH NOTICE OF ADOPTION, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-5-6=208 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to F & P CONTRACTORS, INC., South Amboy, NJ, for PAVED TRAIL FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), ITEMS: Proposal #1, Henry Hudson Trail, Items #1-11 (Total Base Bid Price \$174,162.40); in the Total Contract Amount of \$174,162.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-5-6=209 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for PAVED TRAIL FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), ITEMS: Proposal #2, Hominy Hill Golf Course, Items #1-6 @\$129,142.75 Plus Add Alternate Items #1-5 @\$68,801.00, for a Total Amount of \$197,943.75; Proposal #3, Pine Brook Golf Course, Items #1-10 @\$118,085.00; in the Total Contract Amount of \$316,028.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=210 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of GEI CONSULTANTS, INC., Woburn, MA, as received on April 3, 2013, proposal dated April 1, 2013, for PROVIDING ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), in an Amount Not To Exceed \$2,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=211 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TOTAL TURF GOLF SERVICES, INC., Huntingdon Valley, PA, for BUNKER RESTORATION AT HOMINY HILL GOLF COURSE (Bid #0044-13), ITEMS: #1-6 @\$232,744.00 Plus Add Alternates Bid #1 @\$25,090.00 & Bid #2 @\$36,824.00; in the Total Contract Amount of \$294,658.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=212 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to D & M FIREWORKS, LLC, Bally, PA, for FURNISHING AND DISPLAY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0047-13), ITEMS: 2013 Monmouth County Fair, Items #1-3 (Total Lump Sum); in the Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-5-6=213 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, for INSTALLATION OF MOORING TIMBER PILES (Bid #0049-13), ITEMS: #1-3 (Total Lump Sum); in the Total Contract Amount of \$74,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=214 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to J.H. REID ON-SITE RECYCLING, INC., S. Plainfield, NJ, for FURNISHING OF TUB GRINDING AND/OR REMOVAL SERVICES (Bid #0048-13), ITEMS: #1-10 (Total Lump Sum Bid); in the Total Contract Amount of \$176,877.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=215 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to RUTH ANN ZOBEL, Assistant Recreation Supervisor, who started work with the Monmouth County Park System on June 20, 1994, and who will RETIRE effective June 1, 2013, with over Eighteen and One-Half (18 ½) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=216 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ETHEL T. GREWEN, Clerk 1, who started work with the Monmouth County Park System on September 18, 2000, and who will RETIRE effective June 1, 2013, with over Twelve and One-Half (12 ½) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=217 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$616.50 increasing quantity of Item #52 by an additional 15 Gallons @\$41.10, to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 51, 52, 53, 56, 63, 104, 109, 116, 125, 130, 131 & 139 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); as originally awarded by Resolution #R-13-3-11=138 in the Contract Amount of \$70,994.05, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$71,610.55. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-5-6=218 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2013 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=219 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on April 30, 2013, proposal dated April 19, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=220 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 30, 2013, proposal dated April 24, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-6=221 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on April 30, 2013, proposal dated April 29, 2013, for PROVIDING ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014 (Ref. #13-18 & PS #31-13), in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-5-6=222 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, **REJECTING ALL** bids received on May 1, 2013, for **SKATEPARK RESURFACING & EQUIPMENT REPAIR 2013** (Bid #0050-13), as bid price received was in excess of budgeted amount, and further **AUTHORIZING** the **SECRETARY-DIRECTOR** of the Board to **RE-ADVERTISE** for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-5-6=223 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** the **ENTERING INTO** a **PERMANENT DEED OF DEDICATION AND SHORE PROTECTION EASEMENT** with the **TOWNSHIP OF MIDDLETOWN, BLOCK 21, LOT 1.01 AND BLOCK 22, LOT 1.01**, being a part of Monmouth County's **BAYSHORE WATERFRONT PARK**, for the purpose of **ALLOWING** the **STATE OF NEW JERSEY** and the **UNITED STATES ARMY CORPS OF ENGINEERS** to **CONSTRUCT BEACH EROSION AND HURRICANE PROTECTION** along portions of the Raritan Bay shoreline. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Hood, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Design and Construction of a Storage Pole Barn at Wolf Hill Recreation Area #443
2. Skatepark Equipment Repair 2013 at Seven Presidents Oceanfront Park

Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Mandeville, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisals, Block 20, Lot 3, Middletown Township, Improved, ± 0.22 Acres, Owner: Joyce Thompson, for Additions to Bayshore Waterfront Park (Ref. #13-21) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 70, Lots 7, 8, Howell Township, Improved, Farm R and Farm Q, ± 36 Acres, Owner: Barto, for Additions to Metedeconk River Greenway (Ref. #13-22) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 53, Lot 17.01, Upper Freehold Township, Improved Residential Property, ± 2.3 Acres, Owner: Brenner, for Additions to Crosswicks Creek Greenway (Ref. #13-23) (*FAIR & OPEN*)

Upon being put to a vote, the motion was unanimously carried.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SAT.-WEDS., MAY 4-8, 2013** – **5-Day On-Line Spring 2013 Monmouth County Auction**, with Items beginning to close in one minute increments on Weds., May 8th, at 6 PM. Inspection and preview of items will be available on Mon., May 6th & Tues., May 7th, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Auction is conducted by USGovBid/Auction Liquidation Services, Eatontown, NJ www.usgovbid.com and the Chief Auctioneer will be Stephen J. Miranti.
2. **MONDAY EVENING, MAY 20, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ. **PUBLIC HEARINGS** scheduled on the Adoption of Rules & Regulations Governing Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park; and the Adoption of Supplemental Rules and Regulations Governing the Use of the Skatepark at Seven Presidents Oceanfront Park.
3. **MONDAY EVENING, JUNE 10, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
5. **MONDAY EVENING, JUNE 24, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **JULY 2013** – Parks & Recreation Month.
7. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of April 22, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:11 PM, Stephanie Weise and Bill O’Shaughnessy left the meeting.

At 8:12 PM, the following resolution was offered for adoption by Commissioner Peters, seconded by Commissioner Hood, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing "land acquisition matters"; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: None

On a motion made by Commissioner Peters, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:21 PM.

The Secretary-Director indicated that the Minutes of the Executive Session will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation.

The following resolution was introduced:

R-13-5-6=224 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF EUGENE FARIELLO PROPERTY, also known as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, AND BLOCK 101, LOTS 14-16; BLOCK 102, LOTS 1 AND 2; AND BLOCK 119, LOT 14, MARLBORO TOWNSHIP, an improved parcel, containing ±68.19 ACRES, for ADDITIONS TO A NEW PARK IN THE TOWNSHIP OF ABERDEEN AND THE TOWNSHIP OF MARLBORO, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$2,930,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #C-04-55-912-010-010, Sub-Account #91201.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, May 20, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the Negative:	None
Absent:	None

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Harmon, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 6, 2013, was **ADJOURNED** at 8:22 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=207

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ADOPT RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS, and further AUTHORIZES the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION; and

WHEREAS, the above mentioned rules and regulations were introduced for adoption by Board Resolution #R-13-4-8=190, at the Board's regular meeting of April 8, 2013, and a public notice of said rules and regulations and the Public Hearing concerning same, was published in the Asbury Park Press on April 17, 2013, as required by law; and

WHEREAS, said Public Hearing has been held; and

WHEREAS, the above mentioned Rules and Regulations REPLACE the Rules and Regulations as previously adopted by Board Resolution #R-04-7-6=210.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS, as hereunto attached; and

BE IT FURTHER RESOLVED that the Rules and Regulations as previously adopted by Board Resolution #R-04-7-6=210, are hereby RESCINDED; and

BE IT FURTHER RESOLVED that said rules and regulations shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to POST AND PUBLISH NOTICE of ADOPTION of said RULES AND REGULATIONS, as required by law.

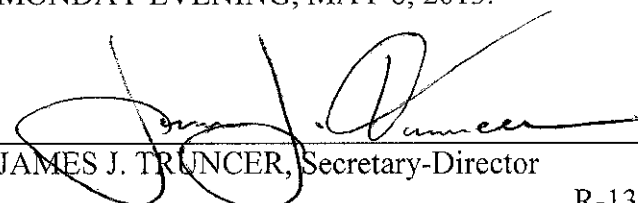
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=207

RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON MAY 6, 2013, BY RESOLUTION NO. R-13-5-6=207

Be it resolved by the Monmouth County Board of Recreation Commissioners that the following Rules and Regulations be adopted for the protection, regulation, and control of parks, roads, driveways, sidewalks, paths, lakes, pools, fountains, trees, flowers, shrubs, statuary, buildings, and other things contained within and upon property controlled by the Monmouth County Board of Recreation Commissioners.

ALCOHOLIC BEVERAGES

1. No person shall possess or consume alcoholic beverages, drugs, or narcotics in any County Park or Recreation Area. Nor shall any person be permitted within a County Park or Recreation Area under the influence of intoxicating beverages, drugs, or narcotics. The Board of Recreation Commissioners may designate special use areas or special events where alcoholic beverages may be consumed.

GROUP USE. MEETINGS. EXHIBITIONS

2. No group of fifty (50) or more persons shall use a County Park or Recreation Area without first having obtained a group use permit not later than seven (7) days before the proposed date of use. Group use shall be limited to designated areas. Adult supervision of children's groups is required at all times.
3. No person shall call or hold any meeting, or give any concert or public entertainment of any kind within a County Park or Recreation Area without first having obtained written permission in advance from the Board of Recreation Commissioners no later than seven (7) days before the proposed date of use.
4. No person shall use loud speakers, public address systems, or amplifiers within a County Park or Recreation Area without first having obtained written permission in advance from the Board of Recreation Commissioners no later than seven (7) days before the proposed date of use. Nor shall any, audio device, video device, or musical instrument be played in such a manner as to create a nuisance. Sound shall be kept at a level that cannot be heard more than 150 feet from the source. Nor shall any two-way radio, communication device, or cellular telephone be used in such a manner as to create a nuisance.

PETS. HORSES

5. Dogs and cats must be kept on a leash and under control at all times. No domestic animal shall be permitted to run at large within any County Park or Recreation Area, either with or without a keeper, except in those areas designated for that purpose by the Board of Recreation Commissioners. Pets shall not be allowed in areas indicated by signing. Keepers of domestic animals must clean up, remove, and properly dispose of their animals' excrement discharged within any County Park or Recreation Area.

6. No person shall ride, drive, lead, or keep a saddle horse, or other animal within a County Park or Recreation Area, except on such roads, trails, or areas, and subject to such regulations as the Board of Recreation Commissioners may from time to time especially designate. No horse or other animal shall be hitched to any tree or shrub in a manner that may cause damage.

REFUSE. POLLUTION

7. No person shall leave bottles, broken glass, ashes, waste paper, or other rubbish within a County Park or Recreation Area, except in a properly provided receptacle designated for that purpose.
8. No person shall throw or place any dirt, stone, rock debris, foreign, or waste substance into or upon a County Park or Recreation Area or in any lake, river, or lagoon within or bordering upon land of a County Park or Recreation Area.
9. No person shall throw, cast, lay or drop, discharge into, or allow to remain in the water of a County Park or Recreation Area, or any tributary, brook, stream or storm sewer, or drain flowing into said waters any substance, matter, or thing which may or shall result in the pollution of said waters.

NATURAL FEATURES

10. No person shall pick flowers, foliage, berries or fruit, or cut, break, dig up, or in any way mutilate or injure any tree, shrub, plant, fern, grass, turf, railing, seat, fence, structure, or any other object within a County Park or Recreation Area.
11. No person shall bring into or upon a County Park or Recreation Area, any tree, shrub, or plant, or any newly plucked branch or portion of a tree, shrub, or plant.
12. No person shall dig up or remove any dirt, stone, rock, or other substance whatever, make any excavation, quarry sand, stone, or lay or set off any blast, or cause or assist in doing any of the things within a County Park or Recreation Area.
13. No person shall remove or cut firewood, regardless whether the tree or wood is dead, fallen diseased, or otherwise, from any County Park and Recreation Area.

FIRES. FIREWORKS

14. No person shall build, light, or maintain a fire within a County Park or Recreation Area, except in a camp stove, or a fireplace, provided, maintained, or designated for such purpose by the Board of Recreation Commissioners, excepting, however, that oil or gasoline camp stove may be used in established camp sites or picnic areas where other stoves are provided. Charcoal fires only are allowed in picnic grills.
15. No person shall possess, discharge, or set off within a County Park or Recreation Area any firecrackers, torpedoes, rockets, or other fireworks.

HUNTING. FISHING

16. No person shall discharge any weapon, firearm, or bow and arrow within or into a County Park or Recreation Area. Firearms shall not be carried or possessed unless unloaded in both barrel and magazine, except where this regulation shall not apply in portions of a County Park or Recreation Area open to hunting by order of the Board of Recreation Commissioners, during such open periods. A bow with a nocked arrow is prohibited except in portions of a County Park or Recreation Area open to hunting, and in other locations designated and posted for archery. Any firearm or crossbow must be cased or socked while being transported or carried within a County Park or Recreation Area.
17. No person shall molest, trap, capture, hold, remove, injure, or kill any animal, or disturb its habitat within a County Park or Recreation Area, except in portions of a County Park or Recreation Area open to hunting and/or fishing. The use of portions of a County Park or Recreation Area open to hunting and/or fishing is subject to N.J. State statutes and Division of Fish and Wildlife laws and regulations. Hunting shall be subject to guidelines and permitting requirements promulgated by the Director of County Parks and Recreation. The release of wild or domestic animals in a County Park or Recreation Area is prohibited.

RESTRICTED USES AND AREAS

18. No person shall enter upon any portion of a County Park or Recreation Area where persons are prohibited from going by direction of the Director of County Parks and Recreation as indicated by sign or notice. Nor shall any person participate in an activity that is prohibited as indicated by sign, notice, or guidelines.
19. No person over the age of 18 who has been convicted of a violation of any crime against a minor, as listed in N.J.S.A. 2C:7-2, "Registration of Sex Offenders," and who as a result of said conviction is required to register with the proper authorities pursuant to N.J.S.A. 2C:7-1 et seq., "Registration and Notification of Release of Certain Offenders," shall be permitted to enter or use any County Park or Recreation Area.
20. No person shall use any tobacco products, which include but are not limited to smoking (e.g. cigarettes, pipes, cigars, e-cigarettes, or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g. snuff, chew, etc.) within any building, or within 25 feet of the following: playgrounds, spraygrounds, swimming pools, athletic courts, athletic fields, off-leash dog areas, and buildings. Nor shall any person use any tobacco product in a manner that creates a nuisance within a County Park or Recreation Area.
21. No person shall use hand sleds, bobs, carts, skates, skate boards, or other equipment on wheels or runners, or use radio controlled devices such as, but not limited to, boats, aircraft, and cars, except in areas and during times designated and posted for this purpose by the Board of Recreation Commissioners.
22. No person shall throw, cast, catch, kick, or strike any baseball, golf ball, football or basketball, or any object within a County Park or Recreation Area, except in areas designated and posted for this purpose by the Board of Recreation Commissioners. The discharge of paintball guns or similar equipment is prohibited.
23. No person shall bathe in any pond, stream, ocean, or other body of water within or bordering a County Park or Recreation Area, unless it has been designated and posted for this purpose by the Board of Recreation Commissioners.

24. No person shall use private boats or canoes on any streams, lakes, ocean, or body of water within or bordering a County Park or Recreation Area, unless it has been designated for such use and posted for launching private boats and canoes by the Board of Recreation Commissioners.
25. The use of manned or unmanned, powered or powerless flying objects or devices, either for landing or taking off, shall not be permitted in any County Park or Recreation Area, unless it has been specifically designated and posted for this purpose or written permission has been granted by the Board of Recreation Commissioners.

COMMERCIAL USES

26. No person shall engage in any commercial enterprises, including but not limited to the offering of services, soliciting, selling or peddling any liquids or edibles for human consumption, or to distribute circulars or to hawk, peddle, or vend any goods, ware, or merchandise within a County Park or Recreation Area, except as provided by written permission of the Board of Recreation Commissioners.
27. No person shall cut, carve, paint, mark, paste, or fasten on any tree, fence, wall, building, monument, or other object within a County Park or Recreation Area any bill, advertisement, or inscription. Nor shall any person distribute, cast, throw, or place any handbill, pamphlet, circular, advertisement, or notice of any kind within a County Park or Recreation Area.
28. No person shall tell fortunes, play at games of chance, or use any gambling device within a County Park or Recreation Area, except as provided by written permission of the Board of Recreation Commissioners.

VEHICLES. PARKING

29. No person shall use any portion of a County Park and Recreation Area for purpose of way, except drives, parking areas, roadways, paths, walks, and trails established for such purpose by the Board of Recreation Commissioners; and footpaths or walks established for pedestrian travel shall not be used for vehicular travel. The use of mopeds or motorized bikes shall be limited to roadways, drives, and parking areas as established and open to all other vehicular traffic.
30. No person shall drive or propel, or cause to be driven or propelled, along or over any road within a County Park or Recreation Area, any vehicle at a rate of speed greater than twenty-five (25) miles per hour or the limits as established by the Board of Recreation Commissioners and indicated by speed limit signs erected along the right-of-way.
31. No person shall drive or propel, or cause to be driven or propelled, along or over any road, parkway, drive, or parking area within a County Park or Recreation Area any motor vehicle in a careless manner or in a manner to endanger the life, limb, or property of pedestrians, or the drivers or occupants of other vehicles, or any other person within a County Park or Recreation Area. The motor vehicle operator and the motor vehicle operated within a County Park or Recreation Area shall be in compliance with New Jersey State Motor Vehicle License and Safety Laws.

32. No person shall park or store any motor car, motorcycle, bicycle, wagon, or other vehicle within a County Park or Recreation Area, except in areas designated and posted for such purpose. Parking areas and thoroughfares are limited to use by park patrons only and for the purpose of driving to park vehicles.
33. No person shall set or place or cause to be set or placed, any goods, wares, or merchandise or property of any kind as to obstruct travel within a County Park or Recreation Area.
34. No person shall enter any part of a County Park or Recreation Area or park roads with a commercial vehicle, except in the service of or by permission of the Board of Recreation Commissioners.
35. No person shall use park drives or parkways within a County Park or Recreation Area for the purpose of demonstrating any vehicle, or for the purpose of instructing another to drive or operate any vehicle, or for learning to drive or operate any vehicle.
36. The cleaning, waxing, or repairing of vehicles is not permitted within a County Park and Recreation Area.

HOURS OF OPERATION

37. No person shall enter or remain within a County Park or Recreation Area, or leave a vehicle or personal property therein, except during the hours when the Park or Recreation Area is open to the general public, unless permission has been granted by the Board of Recreation Commissioners, its agents, or officers.

DISORDERLY PERSONS

- 38.1(a) No person or group of persons shall engage in such loitering conduct as will clearly cause an immediate, actual physical violent reaction from any person or persons, which violent action will cause a threat to the peace and order of the public;
- (b) Nor shall any person or group of persons engage in such loitering conduct which shall disturb a person of ordinary sensibilities as to cause such a person to react immediately in such a way as to threaten by physical violence the peace and order of the public;
- (c) Nor shall any person or group of persons engage in such loitering conduct which obstructs free passage of pedestrians at, in or near any building, parking lot or vehicle, or the free passage of vehicles at, in or near any building, parking lot or vehicle;
- (d) Nor shall any person or group of persons engage in such loitering conduct which obstructs the free passage of persons at or near any walkway or pathway;
- (e) Nor shall any person or group of persons engage in such loitering conduct which will obstruct, molest, or interfere with any person lawfully in or enjoying the park.
- 38.2. Where there is conduct violative of section (1) or any part thereof, there must, in addition, be a refusal by the persons engaged in such conduct to obey an order by any agents or officers of the Board of Recreation Commissioners to move on before a charge under these regulations may be prosecuted.

39. No person shall resist any agent or officer of the Board of Recreation Commissioners in the discharge of his duty, or fail or refuse to obey any lawful command of any such agent or officer, or in any way interfere with or hinder or prevent any such agent or officer from discharging his duty, or in any manner assist or give aid to any person in custody to escape or attempt to escape from custody, or rescue or attempt to rescue any person when in such custody.
40. No person shall falsely represent or impersonate any agent or officer or pretend to be an agent or officer of the Board of Recreation Commissioners.
41. No person shall harass, obstruct, molest, assault, or interfere with any person lawfully within a County Park or Recreation Area, or resist, obstruct, molest, assault, or interfere with any agent or officer of the Board of Recreation Commissioners.
42. No person shall remain within a County Park or Recreation Area who does not abide by conditions adopted and posted by the Board of Recreation Commissioners for the preservation of good order and the protection of property within a County Park or Recreation Area; and no person shall remain within a County Park or Recreation Area who does not abide by the instructions and directions of duly authorized officers or agents of the Board of Recreation Commissioners in the lawful performance of their duties. Any person directed by an agent or officer of the Board of Recreation Commissioners to leave a County Park or Recreation Area shall do so promptly and peaceably.
43. No person shall interfere with or in any manner hinder any agent or officer of the Board of Recreation Commissioners while engaged in constructing, repairing, or caring for any park property, or interfere with any improvements being made within or about a County Park or Recreation Area.
44. No person shall use threatening, abusive, boisterous, insulting, vulgar, wanton, or indecent language or gesture, nor shall any person engage in any violent, abusive, vulgar, wanton, or otherwise disorderly conduct tending to disturb the peace, or to disturb or annoy others, or to create a nuisance within a County Park or Recreation Area.
45. All persons visiting a County Park or Recreation Area and all participants in programs must dress in appropriate attire, which shall be determined at the discretion of the Monmouth County Board of Recreation Commissioners or its agent or officer.
46. No person shall possess any weapon capable of lethal use or of inflicting serious bodily injury within a County Park or Recreation Area except for use in areas open for hunting in accordance with the rules and guidelines governing same.

Employees of the Board of Recreation Commissioners are vested with police authority and empowered to make arrests for violations of County Park rules and regulations. Rules applying to special conditions or situations within an individual County Park or Recreation Area may be supplemental to the above. When special rules apply, they will be posted in the affected areas. These rules and regulations are promulgated in accordance with provisions of New Jersey

Revised Statutes Title 40, Chapter 12-6 which reads as follows:

The Board of Recreation Commissioners shall have full control over all lands, playgrounds and recreation places acquired or leased under the provisions of Sections 40:12-1 to 40:12-9 of this title and may adopt suitable Rules, Regulations and By-Laws for the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any of such Rules, Regulations, or By-Laws shall be deemed and adjudged to be a disorderly person.

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=208

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 28, 2013, for PAVED TRAIL FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$174,162.40:

F & P CONTRACTORS, INC.
659 Washington Avenue
South Amboy, NJ 08879

ITEMS: Proposal #1, Henry Hudson Trail, Items #1-11 (Total Base Bid Price \$174,162.40).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and


BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20012, Board of Recreation Commissioners, Project #12003, in the amount of \$174,162.40.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=208

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=209

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 28, 13, for PAVED TRAIL FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$316,028.75:

ALL SURFACE ASPHALT PAVING, INC.

528 Hardenberg Avenue

Point Pleasant, NJ 08742

ITEMS: Proposal #2, Hominy Hill Golf Course, Items #1-6 @\$129,142.75 Plus
Add Alternate Items #1-5 @\$68,801.00, for a Total Amount of \$197,943.75;
Proposal #3, Pine Brook Golf Course, Items #1-10 @\$118,085.00

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and


BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20091, Board of Recreation Commissioners, Project #91003, in the amount of \$197,943.75 and Capital Cash Account #20081, Board of Recreation Commissioners, Project #81015, in the amount of \$118,085.00, for a Total Contract Amount of \$316,028.75.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=209

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=210

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 3, 2013; and

WHEREAS, GEI CONSULTANTS, INC., Woburn, MA, has submitted a written proposal dated April 1, 2013, indicating they will provide ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), in an Amount Not to Exceed \$2,900.00; and

WHEREAS, GEI CONSULTANTS, INC., Woburn, MA, has completed and submitted a Business Entity Disclosure Certification which certifies that GEI CONSULTANTS, INC., Woburn, MA, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit GEI CONSULTANTS, INC., Woburn, MA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in an amount not to exceed \$2,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GEI CONSULTANTS, INC., 400 Unicorn Drive, Woburn, MA 01801, as per proposal dated April 1, 2013, for providing ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), in the Contract Amount Not To Exceed \$2,900.00; and


BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=210

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=211

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 17, 2013, for BUNKER RESTORATION AT HOMINY HILL GOLF COURSE (Bid #0044-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$294,658.00:

TOTAL TURF GOLF SERVICES, INC.

1965 Byberry Road

Huntington Valley, PA 19006

ITEMS: #1-6 @\$232,744.00 Plus Add Alternates Bid #1 @\$25,090.00 & Bid #2 @\$36,824.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

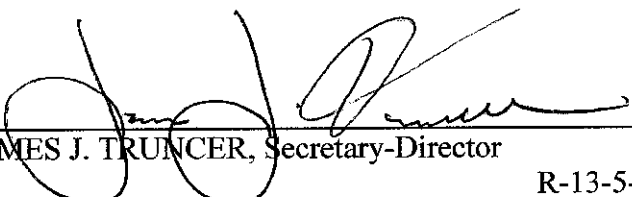
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20012, Board of Recreation Commissioners, Project #12008, in the amount of \$294,658.00.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=211

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=212

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2013, for FURNISHING AND DISPLAY OF FIREWORKS AND ALL ASSOCIATED SERVICES (Bid #0047-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,000.00:

D & M FIREWORKS, LLC
P.O. Box 503
Bally, PA 19503

ITEMS: 2013 Monmouth County Fair, Items #1-3 (Total Lump Sum)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

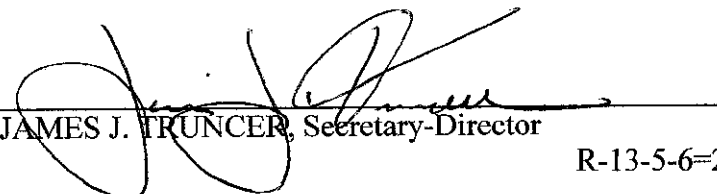
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$9,000.00.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-5-6=212

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=213

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 24, 2013, for INSTALLATION OF MOORING TIMBER PILES (Bid #0049-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$74,000.00:

WICKBERG MARINE CONTRACTING, INC.
610 Main Street
Belford, NJ 07718

ITEMS: #1-3 (Total Lump Sum).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

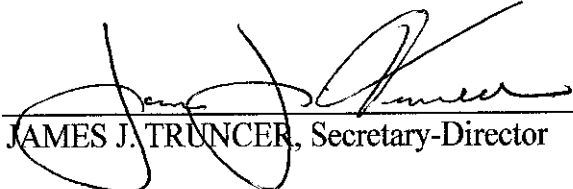
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #85012, Board of Recreation Commissioners, Project #12005, in the amount of \$74,000.00.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-12-5-6=213

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=214

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 28, 2013, for FURNISHING OF TUB GRINDING AND/OR REMOVAL SERVICES (Bid #0048-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$176,877.00:

J. H. REID ON-SITE RECYCLING, INC.
3230 Hamilton Boulevard
S. Plainfield, NJ 07080

ITEMS: #1-10 (Total Lump Sum Bid)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

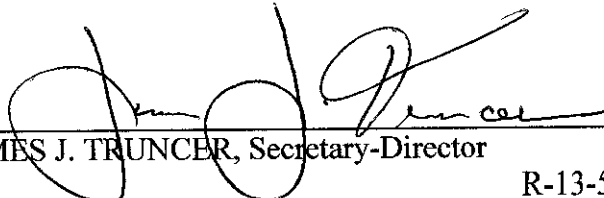
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #85012, Board of Recreation Commissioners, Project #12003, in the amount of \$176,877.00.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=214

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=215

WHEREAS, RUTH ANN ZOBEL, Assistant Recreation Supervisor, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective June 1, 2013; and

WHEREAS, RUTH ANN ZOBEL, started work with the Monmouth County Park System on June 20, 1994; and

WHEREAS, RUTH ANN ZOBEL has been a capable and faithful employee of the Board with over Eighteen and One-Half (18 ½) Years of Service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to RUTH ANN ZOBEL, for her loyalty and dedication as an employee of the Board.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=215

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to RUTH ANN ZOBEL; and

WHEREAS, RUTH ANN ZOBEL is a capable and faithful employee of the Monmouth County Park System with over eighteen and one-half years of service; and

WHEREAS, RUTH ANN ZOBEL has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, RUTH ANN ZOBEL has decided to retire as of June 1, 2013.

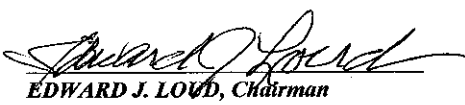
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to RUTH ANN ZOBEL its heartfelt appreciation and thanks for her loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to RUTH ANN ZOBEL its best wishes for continued happiness and success.

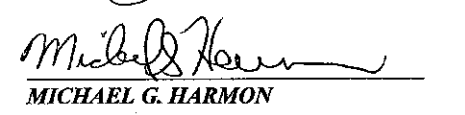
I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6th day of May 2013.

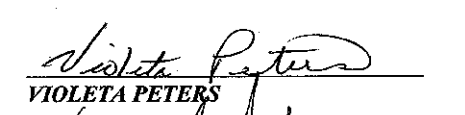
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCEA, Secretary-Director


EDWARD J. LOUD, Chairman



FRED J. RUMMEL, Vice Chairman


MICHAEL G. HARMON

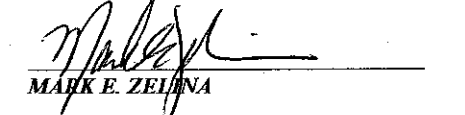

VIOLETA PETERS

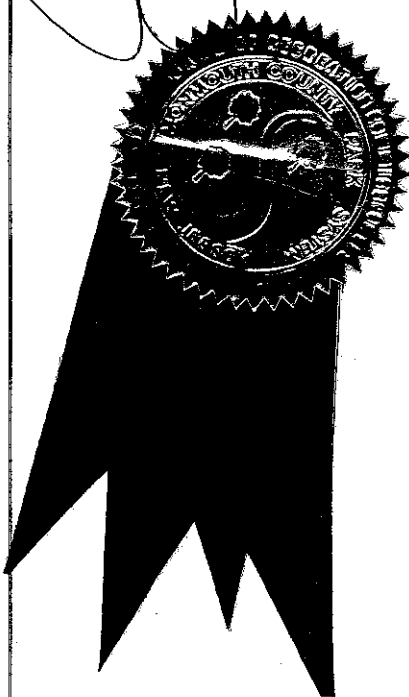

KEVIN MANDEVILLE


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MELVIN A. HOOD


MARK E. ZELINA



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=216

WHEREAS, ETHEL T. GREWEN, Clerk 1, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective June 1, 2013; and

WHEREAS, ETHEL T. GREWEN, started work with the Monmouth County Park System on September 18, 2000; and

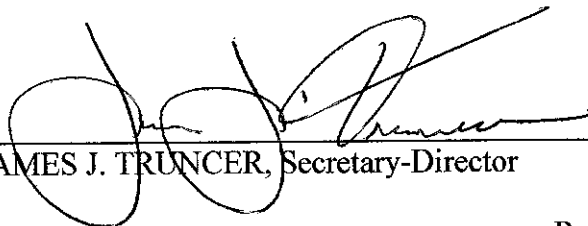
WHEREAS, ETHEL T. GREWEN has been a capable and faithful employee of the Board with over Twelve and One-Half (12 ½) Years of Service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to ETHEL T. GREWEN for her loyalty and dedication as an employee of the Board.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=216

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **ETHEL T. GREWEN**; and

WHEREAS, **ETHEL T. GREWEN** is a capable and faithful employee of the Monmouth County Park System with over twelve and one-half (12 1/2) years of service; and

WHEREAS, **ETHEL T. GREWEN** has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **ETHEL T. GREWEN** has decided to retire as of June 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **ETHEL T. GREWEN** its heartfelt appreciation and thanks for her loyalty and dedication as an employee of the Board; and

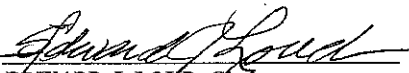
BE IT FURTHER RESOLVED that the Board extends to **ETHEL T. GREWEN** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6th day of May 2013.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director



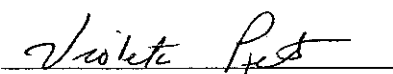
EDWARD J. LOUD, Chairman



FRED J. RUMMEL, Vice Chairman



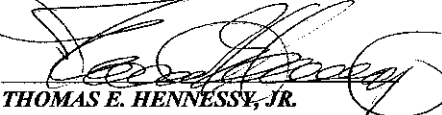
MICHAEL G. HARMON



VIOLETA PETERS



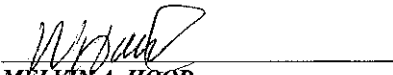
KEVIN MANDEVILLE




THOMAS E. HENNESSY, JR.



DAVID W. HORSNALL



MELVIN A. HOOD



MARK E. ZELINA



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=217

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, as per Resolution #R-13-3-11=138; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$616.50 increasing quantity of Item #52 by an additional 15 Gallons @\$41.10, to FERL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), as per original contract awarded by Resolution #R-13-3-11=138, ITEMS: 51, 52, 53, 56, 63, 104, 109, 116, 125, 130, 131 & 139 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Contract Amount of \$70,994.05, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$71,610.55.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$616.50 increasing quantity of Item #52 by an additional 15 Gallons @\$41.10, to FERL-SOIL TURF SUPPLY, INC., 514 Martin Place, Scotch Plains, NJ 07076, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), as per original contract awarded by Resolution #R-13-3-11=138, ITEMS: 51, 52, 53, 56, 63, 104, 109, 116, 125, 130, 131 & 139 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Contract Amount of \$70,994.05, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$71,610.55; and

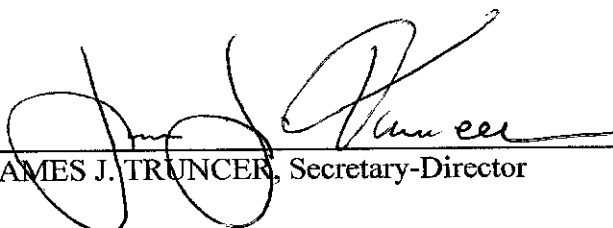
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$616.50.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=217

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=218

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 1, 2013 through August 16, 2013.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

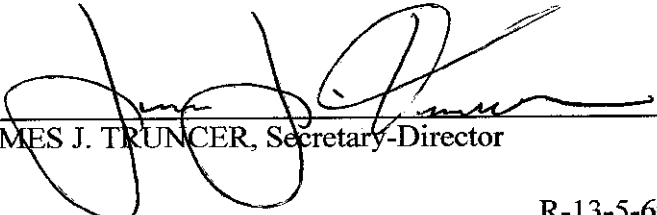
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 1, 2013 through August 16, 2013; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 16, 2013, or until amended or terminated by action of the Board of Recreation Commissioners.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=218

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=219

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 30, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated April 19, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), in an Amount Not to Exceed \$1,200.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit GAGLIANO & COMPANY, Shrewsbury, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00025, in an amount not to exceed \$1,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated April 19, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), in the Contract Amount Not To Exceed \$1,200.00; and

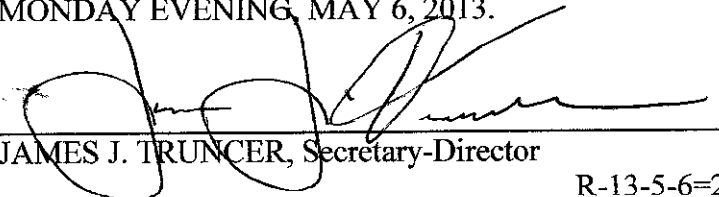
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=219

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=220

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 30, 2013; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 24, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), in an Amount Not to Exceed \$1,350.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00025, in an amount not to exceed \$1,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 24, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 9, TOWNSHIP OF HOWELL, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-17 & PS #30-13), in the Contract Amount Not To Exceed \$1,350.00; and

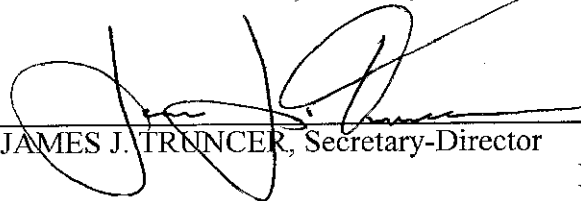
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=221

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014 (Ref. #13-18 & PS #31-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 30, 2013; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated April 29, 2013, indicating they will provide ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014 (Ref. #13-18 & PS #31-13), in an Amount Not to Exceed \$15,000.00; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PIERCE ENGINEERING, Allenwood, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit PIERCE ENGINEERING, Allenwood, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in an amount not to exceed \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PIERCE ENGINEERING, 2204 Ramshorn Drive, P.O. Box 312, Allenwood, NJ 08720, as per proposal dated April 29, 2013, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF MAY 1, 2013 THROUGH APRIL 30, 2014 (Ref. #13-18 & PS #31-13), in the Contract Amount Not To Exceed \$15,000.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$15,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

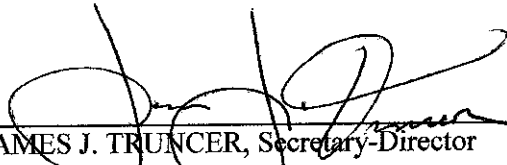
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=221

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=222

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 1, 2013, for SKATEPARK RESURFACING & EQUIPMENT REPAIR 2013 (Bid #0050-13); and

WHEREAS, All bid proposals received were in excess of budgeted amount.

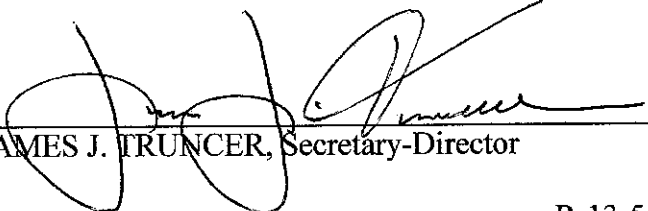
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on May 1, 2013, for SKATEPARK RESURFACING & EQUIPMENT REPAIR 2013 (Bid #0050-13), are hereby REJECTED, as bid price received was in excess of budgeted amount; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=222

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-5-6=223

WHEREAS, the Monmouth County Board of Recreation Commissioners operates, and the County of Monmouth is the owner of certain tracts of land, located in the Township of Middletown, County of Monmouth, State of New Jersey, and identified as Block 21, Lot 1.01 and Block 22, Lot 1.01 on the official tax map of the Township of Middletown, being part of the County of Monmouth's Bayshore Waterfront Park; and

WHEREAS, the Board of Recreation Commissioners does recognize the beach, dune, and shoreline at the Middletown, New Jersey section of the Raritan Bay is subject to constant erosion and degradation, thereby destroying a valuable natural resource and threatening the safety and property of the County of Monmouth; and

WHEREAS, the Board of Recreation Commissioners believe it is in the County's best interest to participate with the Township of Middletown and the United State Army Corps of Engineers to construct the Raritan Bay and Sandy Hook Bay, New Jersey, Keansburg, East Keansburg, and Laurence Harbor, New Jersey Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of New Jersey, hereinafter "Project"; and

WHEREAS, in order to accomplish part of the Project, the County of Monmouth and the Township of Middletown need to grant a Perpetual Shore Protection Easement on portions of said property herein described; and

WHEREAS, The United States Army Corps of Engineers and the State of New Jersey will not participate in the Project unless the County of Monmouth and the Township of Middletown provide the necessary easements; and

WHEREAS, the County of Monmouth holds the requisite interest to grant this Deed of Dedication and Shore Protection Easement.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of Chosen Freeholders the Entering Into a Permanent Deed of Dedication and Shore Protection Easement with the Township of Middletown, the State of New Jersey, and the United States Army Corps of Engineers, for the purpose of allowing the State of New Jersey and the United States Army Corps of Engineers to construct beach erosion and hurricane protection project in the Township of Middletown, along portions of the Raritan Bay shoreline identified as Block 21, Lot 1.01 and Block 22, Lot 1.01, being a part of Monmouth County's Bayshore Waterfront Park; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby authorize the Secretary-Director and/or his designee(s) to furnish any and all information and materials as may be required with regard to the Project; and

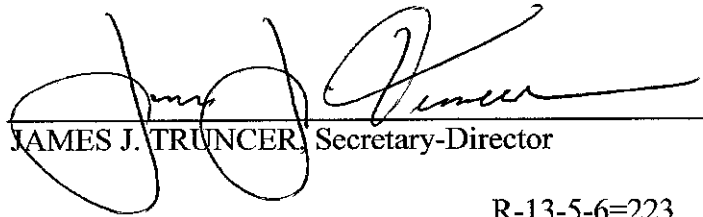
R-13-5-6=223 (Continued)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Board of Chosen Freeholders and the County Administrator.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=223

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-5-6=224

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF ABERDEEN being more particularly described as BLOCK 124, LOT 1, AND in the TOWNSHIP OF MARLBORO being more particularly described as BLOCK 101, LOTS 14-16; BLOCK 102, LOTS 1 AND 2; AND BLOCK 119, LOT 14, and more commonly known as the ESTATE OF EUGENE FARIELLO, an improved parcel, containing ± 68.19 ACRES, as ADDITIONS TO A NEW PARK IN THE TOWNSHIP OF ABERDEEN AND THE TOWNSHIP OF MARLBORO, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the AMOUNT of \$2,930,000.00 subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel have been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #C-04-55-912-010-010, Sub-Account #91201.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the ESTATE OF EUGENE FARIELLO, being more particularly described as BLOCK 124, LOT 1, TOWNSHIP OF ABERDEEN and BLOCK 101, LOTS 14-16; BLOCK 102, LOTS 1 AND 2; AND BLOCK 119, LOT 14, TOWNSHIP OF MARLBORO, an improved parcel, containing ± 68.19 ACRES, as A NEW PARK IN THE TOWNSHIPS OF ABERDEEN AND MARLBORO, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,930,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

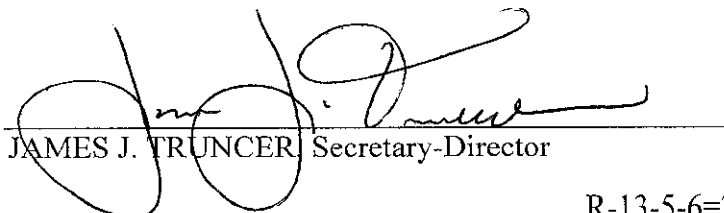
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, and the County Administrator.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-5-6=224